

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 8, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

Revisions to the Frederick County Code, Chapter 1-10, Regarding Grading, Erosion and Sediment Control – Gary Hessong, Community Development Division and Kathy Mitchell, Office of the County Attorney

Motion to approve the proposed ordinance which rescinds and re-enacts Chapter 1-10 of the Frederick County Code as required by the state sediment and erosion control regulations - Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve				X		
Gray			X			
Delauter				X		

CONSENT AGENDA

The following items were presented on the consent agenda:

- Purchasing Memo #13-062 – Civil / Structural Traffic Engineering Services (IDQ Contract)
Award to: Wallace Montgomery and Associates and The Wilson T. Ballard Company
Award amount: \$1,100,000 (estimated for 2-year term) (various capital and operating funds)
- #BT-13-062, Housing, Citizens Services Division

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Request to Hire Fingerprint Technicians and Attached Budget Transfer – Sheriff Chuck Jenkins, Sheriff's Office

Motion to approve the request to hire four part-time, non-benefited positions utilizing fingerprinting fees and the associated budget transfers – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Discussion of Frederick County's Participation in the TMDL (Total Maximum Daily Load) Coalition – Commissioner Blaine Young

Motion to send \$25,000 to Dorchester County in support of their effort regarding the TMDL Coalition- Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.